

**VIL/SEC/BSE/07**

May 11, 2024

The Manager  
Department of Corporate Services  
**BSE Limited**  
Floor-25, Phiroze JeeJeeBhoy Tower,  
Dalal Street, Fort, Mumbai 400001  
**Script Code: 517393**

**Subject: Intimation regarding receipt of Resignation from Statutory Auditor of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that M/s O P Bagla & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000018N/N500091) Statutory Auditors of the Company have tendered their resignation vide their letters dated dated 10th May, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 10th May, 2024 as received from M/s O P Bagla & Co. LLP, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

You are requested to please take the above disclosures in your records.

Thanking you,  
Yours faithfully,

For **Vintron Informatics Limited**

**Ashish**  
**Company Secretary & Compliance Officer**  
**Membership No.: 72043**

**CC TO:**

1. The General Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Calcutta 700001

**Vintron Informatics Limited**

**Annexure – A**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name of the Company	Vintron Informatics Limited
<b>2.</b>	Name of the Auditor	M/s O P Bagla & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000018N/N500091)
<b>3.</b>	Reason for Change viz. <del>appointment</del> resignation, <del>removal, death or</del> <b>Otherwise</b>	Please refer to their Letter dated 10th May, 2024 attached herewith.
<b>4.</b>	Effective Date of resignation	10th May, 2024
<b>5.</b>	Brief Profile (in case of appointment)	Not Applicable
<b>6.</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Vintron Informatics Limited



**O P BAGLA & CO LLP**  
CHARTERED ACCOUNTANTS

Regd. Office :  
B-225, 5th Floor, Okhla Indl. Area  
Phase - 1, New Delhi - 110020  
Ph.: 011-47011850, 51, 52, 53  
E-Mail : admin@opbco.in  
Website : www.opbco.in

10<sup>th</sup> May, 2024

**The Board of Directors**  
**Vintron Informatics Limited**  
D-88, Okhla Industrial  
New Delhi - 110020

**Sub: Resignation from Statutory Auditors of the Company**

Dear Sir,

We have been appointed as Statutory Auditors in terms of provisions of Section 143 of the Companies Act, 2013. For the financial year 2023-24 we have commenced our audit and assessed that certain transactions of Purchase and Sales of goods are required detailed verification in accordance with the Auditing procedures enumerated in Standards of Auditing issued by ICAI. After discussion with the management, we are not having professional comfort and therefore we do hereby inform that we would not be continuing as statutory auditors of the company and tender our resignation with immediate effect. Necessary documents will be filed by us with Registrar of Companies in this regard.

Kindly Acknowledge.

Thanking you,

Yours Sincerely,  
For O P BAGLA & CO LLP  
CHARTERED ACCOUNTANTS  
ICAI FRN: 000018N/N500091

  
(NITIN JAIN)  
PARTNER  
M. No. 510841

